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**BOONE COUNTY BOARD OF SUPERVISORS**

**TENTATIVE AGENDA**

**Tuesday, December 24<sup>th</sup>, 2019**

**\*\*Amended\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider hiring of Meredith Saltzman, Assistant County Attorney at \$62,000 per annum effective December 30, 2019**

**Consider re-hire of Thomas Wingfield, Part-time Landfill Groundskeeper at \$12.00 per hour effective December 24, 2019**

**Consider accepting only bid from Jet Drain for Drainage District #48 for \$800.**

**Review and place on file letter from Lori McCollum, concerning Dakota Access Pipeline oil flow**

**Consider accepting letter of resignation from Dr. Caleb Glawe as Boone County Deputy Medical Examiner, effective February 28, 2020**

**Consider authorizing Dr. Eric Peterson as Boone County Deputy Medical Examiner and Mindy Royster as Boone County Medical Examiner Investigator, effective February 28, 2020**

**\*\*Discuss Courthouse Holiday Decorations\*\***

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.